

Ginarte Law Firm 233 Broadway NY, NY October 26, 2018

I [REDACTED] am at the Ginarte Law Firm located at 233 Broadway N.Y., NY giving this statement on my own free will to Michael Malone a Private investigator with Sage Intelligence.

I have worked for about 3 years at William Schwitzer & Associates.

I along with other staff members of the firm was encouraged to attend I.M.E and Doctor appointments with clients of the law firm. During these appointments I along with other employees would ask other patients if they were happy with their present attorney. My goal was if it was a good case I would call MR. Schwitzer explain the case and persuade the patient to come to our office with me now and provide them with transportation to MR. Schwitzer's office.

The patient would meet MR. Schwitzer and an agreement was worked out between them. If the patient now client would need cash MR. Schwitzer would send them to Case Cash located at 520 8th Ave, NY, NY 10th floor to receive a top loan for the case. [REDACTED] is managed by

[REDACTED] an attorney but maybe

8/19/21

Michael Malone

owned by MR. Schwitzer himself. MR. Schwitzer has about 30 to 35 paralegals working for his firm. Every paralegal had business cards to hand out to patients who could be potential clients.

Mr. Schwitzer also employs runners that would go to accident scenes and sign up clients as well.

One of these runners is [REDACTED] who would sign clients up at either the hospital, accident scenes or doctor appointments.

I once had a runner call me up and asked me for money up for a case that was yet to be signed up or brought into the firm. I forwarded this call to John Merlino who is Mr. Schwitzer's partner.

At some of these doctors appointments we would talk to the client and inquire how they got to doctor's appointments if they told us public transportation we would tell them we would provide an Uber for appointments. We would also say we never heard of that attorney and tell them we are a top 5 law firm AND insure them we would get [REDACTED]

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[Signature]

quicker workman's compensation payments through us. but would have to retain our law firm as representation for the lawsuit. We would try to sweeten the deal and point out what their present attorney was lacking. We would target or push for cases that would reap a large settlement.

I remember one construction case the guy's 1st name was [REDACTED] who lived upstate was already retained by Joe Giarate firm in 2017. There was like a tug of war over which firm he should use and he switched to Schwitzer because he received five thousand dollars up front.

I am aware that Joe Giarate and William Schwitzer use the same doctor [REDACTED] so there might be some attorney switching going on at these doctor appointments involving William Schwitzer's staff of paralegals. William Schwitzer also uses runners in all 5 Boroughs and I am familiar with [REDACTED] from Staten Island who brings in labor law cases. In the past Schwitzer has accused me of stealing clients and threatened me with ~~bodily~~ bodily harm. This was in October of [REDACTED]

11/22/10
[REDACTED]

2015. I have also observed him threaten other employees of his firm. I stopped working for Mr. Schwitzer in May of 2018.

I would also like to add that he keeps a brief case in his office with a large amount of cash and he uses this cash to pay both clients and the ~~run~~ runners. By he I mean MR. Schwitzer uses this cash to bring these cases to his firm.

I have read this four page statement that I have given to Michael Malone or my own free will and swear it is all true.

[REDACTED]

[REDACTED]

10-26-18

GISELLE VELEZ
NOTARY PUBLIC-STATE OF NEW YORK
No. 01VE6256653
Qualified in New York County
My Commission Expires March 05, 2026

Giselle Velez